

MINUTES OF HOUSING AUTHORITY MEETING – DECEMBER 4, 2012

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, DECEMBER 4, 2012, AT 7:10 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Steve Buhler
Don Christensen
Tom Huynh
Karen Lang
Steve Vincent
Mike Winder

Wayne Pyle, Executive Director
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Nicole Cottle CED Director
John Evans, Fire Chief
Buzz Nielsen, Police chief
Dan Johnson, Acting Public Works Director
Jake Arslanian, Public Works Department
Aaron Crim, Administration

1243 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Don Christensen who discussed a recent visit to Boston and he recalled historic events in that area. He also led the Pledge of Allegiance to the Flag.

1244 **APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 6, 2012**

The Board read and considered Minutes of the Regular Meeting held November 6, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Regular Meeting held November 6, 2012, as written. Mr. Vincent seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, DECEMBER 4, 2012, WAS ADJOURNED AT 7:11 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, December 4, 2012.

Sheri McKendrick, MMC
Secretary